

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003013

Entity Name: NORTEK GLOBAL HVAC LATIN AMERICA, INC.**Current Principal Place of Business:**1180 PEACHTREE STREET NE
SUITE 2450
ATLANTA, GA 30309**Current Mailing Address:**1180 PEACHTREE STREET NE
SUITE 2450
ATLANTA, GA 30309 US**FEI Number:** 20-2787842**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	SECRETARY, DIRECTOR, VP
Name	NOZEMACK, MATTHEW
Address	1180 PEACHTREET STREET NE SUITE 2450
City-State-Zip:	ATLANTA GA 30309

Title	DIRECTOR
Name	CRAWFORD, JONATHAN
Address	1180 PEACHTREET STREET NE SUITE 2450
City-State-Zip:	ATLANTA GA 30309

Title	DIRECTOR
Name	SLATTERY, JIM
Address	1180 PEACHTREET STREET NE SUITE 2450
City-State-Zip:	ATLANTA GA 30309

Title	TREASURER
Name	BARNES, GARRY
Address	1180 PEACHTREE STREET NE SUITE 2450
City-State-Zip:	ATLANTA GA 30309

Title	PRESIDENT
Name	BIASIOTTA, BRUNO
Address	1180 PEACHTREE STREET NE SUITE 2450
City-State-Zip:	ATLANTA GA 30309

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW NOZEMACK**SECRETARY****04/30/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date